

# **MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS**

**Of the**

**LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865**

**Held September 10, 2013**

**Mr. Ronald Rivet called the meeting to order at 5:06 p.m., Tuesday September 10, 2013.**

**Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. Paul Harrison, Mr. James A. Fredrikson, Mr. John Houghton was absent. Chief Frank Sylvester, Ms. Lesley Heaton, Ms. Cheryl Cronan.**

**MINUTES OF THE AUGUST 13, 2013 MEETING:**

**Mr. Mark Krieger made a motion to accept the Minutes of the August 13, 2013 meeting. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.**

## **MINUTES OF THE SEPTEMBER 5, 2013 BUDGET WORKSHOP MEETING:**

**Mr. Mark Krieger made a motion to accept the Minutes of the September 5, 2013 budget workshop meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

## **PUBLIC INPUT:**

**No Public Input.**

## **CPA AUDIT REPORT:**

**Mr. James Dugan CPA was invited to attend the meeting to review the annual audit report. He explained how he arrived at the figures provided in his report, followed by a question and answer session for the Commissioners.**

## **CHIEF'S REPORT:**

**Mr. James A. Fredrikson made a motion to accept the Chief's Report. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.**

**Mr. James A. Fredrikson stated he would like to thank all the men who participated in passing the boot for MDA.**

**Mr. James A. Fredrikson inquired about what repairs need to be done prior to the onset of the bad weather. Chief Sylvester: Seal coat the driveway at Station 2 and repairs to the generators to name a few.**

**Mr. James A. Fredrikson thanked Ms. Heaton and Ms. Cronan for the good work they have done all year.**

**Mr. Paul Harrison inquired if the seven hundred calls to Twin River were included in other call statistics on the EMS report. Chief Sylvester: No they were all to Twin River.**

**Mr. Ronald Rivet asked if those totals were for the first quarters.**

**Chief Sylvester: No, they are for the whole year to date.**

**Mr. James A. Fredrikson stated that he has received positive feedback from an employee of Twin River as to the professionalism of the men working the detail at Twin River.**

**Mr. Mark Krieger questioned the status of the unemployment claim filed by a previous employee. Chief Sylvester: The claim has been denied. However, there is period of time where that individual can file an appeal.**

**With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.**

#### **TAX COLLECTOR'S REPORT:**

**Mr. James A. Fredrikson made a motion to accept the Tax Collector's Report as presented. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Mark Krieger made a motion to approve the abatement for \$ 138.11. Mr. James A. Fredrikson seconded the motion, which passed**

**with all Commissioners in agreement.**

**With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.**

#### **TREASURER IS REPORT:**

**Mr. Paul Harrison made a motion to accept the Treasurer's Report as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

**The Treasurer's Report was then accepted with all Commissioners in agreement.**

#### **BILLS SUBMITTED FOR APPROVAL:**

<b>Payroll Expenses:</b>	<b>dated 08/01/13–08/31/13 in</b>
<b>the amount of \$ 137,131.85</b>	
<b>Interim Expenses:</b>	<b>dated 08/01/13–08/31/13 in</b>
<b>the amount of \$ 47,628.23</b>	
<b>Non-Budgetary Interim Expenses:</b>	<b>dated 08/01/13–08/31/13 in</b>
<b>the amount of \$ 8,000.00</b>	
<b>Bills for Initial Approval:</b>	<b>dated 08/01/13–08/31/13 in the</b>
<b>amount of \$ -0-</b>	
<b>Total:</b>	<b>\$ 192,760.08</b>

**Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 192,760.08. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.**

## **OLD BUSINESS:**

**Mr. Mark Krieger made a motion to accept the CPA's audit for the 2012 year. Mr. James A. Fredrikson seconded the motion, which**

**passed with all Commissioners in agreement.**

**Mr. Mark Krieger made a motion to table the discussion on interest/late fee to a later date. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

### **NEW BUSINESS:**

**The updated budget figures were discussed.**

**Mr. Mark Krieger made a motion to the approve budget in the amount of 2,354,493.00 for fiscal year 2013/2014. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.**

**Ms. Heaton gave an update on what will be distributed at the informational meeting.**

**Mr. Mark Krieger made a motion to reconsider Old Business interest/late fee protocol. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Mark Krieger made a motion to set the interest rate for delinquent tax payments to eighteen percent (18%) per annum. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.**

**Mr. James A. Fredrikson inquired if that would apply to all tax bills. Ms. Heaton responded yes.**

**Mr. Ronald Rivet stated that there will be an approximate two to three cent increase to the tax rate, which will be set at the annual meeting.**

## **CORRESPONDENCE:**

**A subpoena for records from an incident at Twin Rivers was received. Mr. Ronald Rivet advised to notify the Districts Attorney.**

## **EXECUTIVE SESSION:**

**Mr. James A. Fredrikson made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the board of Fire Commissioners will seek to corvine to executive session to discuss Assistant Chief and Deputy Chief agreements. Mr. Mark Krieger seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 7:20 PM.**

#### **ADJOURN FROM EXECUTIVE SESSION:**

**Mr. Mark Krieger made a motion to adjourn from Executive Session. Mr. Paul Harrison seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 8:00 p.m.**

**Mr. Mark Krieger made a motion in open session to seal the Minutes of the Executive Session. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to seal the Minutes of the Executive Session, and the motion passed.**